



# Town of Groton, Connecticut

## Meeting Agenda

### Town Council

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk 860-441-6640  
Town Manager 860-441-6630

*Mayor James L. Streeter, Councilors Bruce S. Flax, Bill Johnson, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Paulann H. Sheets, and Harry A. Watson*

Tuesday, August 17, 2010

7:30 PM

Town Hall Annex - Community Room 1

### REGULAR MEETING

#### I. ROLL CALL

#### II. SALUTE TO THE FLAG

#### III. RECOGNITION, AWARDS & MEMORIALS

2010-0168 Proclamation Honoring Paul Duarte

Proclamation - TC

#### IV. RECEIPT OF CITIZENS' PETITIONS, COMMENTS AND CONCERNS

This is the portion of the Council Agenda where the Council welcomes comments from citizens. Each presentation should be limited to five (5) minutes or less, and citizens should, if possible, submit written comments. Presentations should be related to matters pertinent to Groton. Town Councilors will only ask questions in order to clarify the speaker's presentation and can respond during the Responses to Citizens' Petitions portion of the Town Council meeting. Citizens should make their presentations from the lectern and state their names and addresses for the record.

#### V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS

#### VI. CONSENT CALENDAR

All matters listed under Item VI (Consent Calendar) are considered to be routine and will be enacted by one motion. No separate discussion of these items will take place, unless cause is shown prior to the time Council votes on the motion to adopt.

##### a. Approval of Minutes

2010-0174 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of August 3, 2010 are hereby accepted and approved.

##### b. Administrative Items

2010-0167 Special Trust Fund Contributions

Resolution - Consent

RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS

RESOLVED, that the Town Council hereby accepts contributions to the Town as follows:

Norma Pauline Hurtig - \$25.00 - Arts Cafe Miscellaneous

Giabonni's Hair Salon - \$250.00 - Parks and Recreation Revolving

Neil Nigro Builder and Remodeling - \$250.00 - Parks and Recreation Revolving

Olive A. Little LLC Bakery and Gourmet - \$400.00 - Parks and Recreation Revolving

Dorothea B. Moore - \$500.00 - Parks and Recreation Revolving

Louise Lumen - \$25.00 - Arts Cafe Miscellaneous

Anonymous Donation - \$308.58 - Parks and Recreation Revolving

Dr. Biddle and JoAnn Morris - \$100.00 - Arts Cafe Miscellaneous

Annie and Ben Philbrick - \$200.00 - Arts Cafe Miscellaneous

Edwina Trentham and Gregory Coleman - \$50.00 - Arts Cafe Miscellaneous  
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Sally McBee and Bruce Campbell - \$25.00 - Arts Cafe Miscellaneous  
Bob and Diane Chapin - \$50.00 - Arts Cafe Miscellaneous  
Brian and Joan Thorpe - \$100.00 - Arts Cafe Miscellaneous  
Sully's Restaurant Inc. bda Hub's Clam Shack - \$250.00 - Parks and Recreation Revolving  
Olive A. Little, LLC - \$300.00 - Parks and Recreation Revolving

**VII. COMMUNICATION REPORTS (Other than Committee Reports)**

- a. Town Councilors**
- b. Clerk of the Representative Town Meeting**
- c. Clerk of the Council**
- d. Town Manager**
- e. Town Attorney**

**VIII. COMMITTEE REPORTS**

- a. Community & Cultural Development - Chairman Peruzzotti**
- b. Economic Development - Chairman Johnson**
- c. Education/Health & Social Services - Chairman Kolnaski**
- d. Environment/Energy - Chairman Sheets**
- e. Finance - Chairman O'Beirne**
- f. Personnel/Appointments/Rules - Chairman Flax**
- g. Public Safety - Chairman Monteiro**
- h. Public Works/Recreation - Chairman Watson**
- i. Committee of the Whole - Mayor Streeter**

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. OTHER BUSINESS**

**XII. ADJOURNMENT**